

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 57th LEGISLATURE - SPECIAL SESSION COMMITTEE ON RULES

Call to Order: By **CHAIR DOUGLAS MOOD**, on July 26, 2002 at 9:45 A.M., in Room 137 Capitol.

ROLL CALL

Members Present:

Rep. Douglas Mood, Chair (R)
Rep. Roy Brown, Vice Chair (R)
Rep. Tom Facey (D)
Rep. Daniel Fuchs (R)
Rep. Jeff Laszloffy (R)
Rep. Monica Lindeen (D)
Rep. Dan McGee (R)
Rep. Elaine Sliter (R)
Rep. Joe Tropila (D)
Rep. John Witt (R)
Rep. Cindy Younkin (R)

Members Excused: Rep. Kim Gillan, Vice Chair (D)
Rep. George Golie (D)

Members Absent: Rep. Jim Shockley (R)

Staff Present: Lois Menzies, Legislative Branch
Pam Schindler, Committee Secretary

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: Organizational, 7/19/2002
Executive Action: Temporary House Special
Session Rule Changes

Rep. Douglas Mood welcomed New members: **Rep. Elaine Sliter** replacing Rep. Paul Sliter and **Rep. Jeff Laszloffy** replacing Rep. Steve Vick

HEARING ON SPECIAL SESSION RULES

Sponsor: Rep. Doug Mood suggested to the committee that they consider the Special Rules for this Special Session.

Informational Testimony:

Ms. Lois Menzies, Legislative Staffer distributed copies of **Temporary House Special Session Rules Changes** to the committee members. The proposal by the Legislative Services Division suggests that due to the unknown length of the **Special Session** that the committee consider removing schedules and deadlines that are adopted during regular Legislative Sessions.

EXHIBIT(ruh-7a01)

The Rule Changes addressed were:

H40-60	One Reading per Day
H40-140	Second Reading
H40-150	Amendments in the Committee of the Whole
H40-190	Engrossing
H40-200	Third Reading
H40-240	Enrolling
H50-10--6030	Attendance, Call of the House with or without a quorum, Non-debatable motions, Amending motions-limitations, Substitute motions, Questions requiring other than a majority vote, Motions allowed during debate
H70-10	House Rules

Questions from Committee Members and Responses:

Rep. Facey requested an explanation of "call of the house". Rep. McGee explained with Rep. Tropilla expanding on the explanation. Rep. Mood stated in his comments that the final day of the special session was unknown by him.

EXECUTIVE ACTION ON SPECIAL SESSION RULES

Motion/Vote: REP. BROWN moved that **SPECIAL RULES DO PASS**. Motion carried 13-0.

Lois Menzies stated the expense forms were to be given to her.

{Tape : 1; Side : A; Approx. Time Counter : 0 - 131}

ADJOURNMENT

Adjournment: 9:57 A.M.

REP. DOUGLAS MOOD, Chair

PAM SCHINDLER, Secretary

DM/PS

EXHIBIT(ruh-7aad)